

**Notice of Meeting of the**  
**UNIVERSITY OF HAWAI'I**  
**BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS**

Date: December 17, 2009

Time: 10:00 a.m.

Place: University of Hawai'i at Mānoa  
Bachman 113  
2444 Dole St.  
Honolulu, HI 96822

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Meeting Minutes of July 23, 2009**
- III. Agenda Items**
  - 1. Internal Audit Plan: Status Report on Activities Undertaken To Date and Planned for the Balance of the Year
  - 2. Proposed Charter for the BOR Committee on University Audits
  - 3. Proposed Charter for the Internal Audit Office
- IV. Public Comment on Proposed Compensation Actions for Excluded Executives [Attachment A]**
- V. Adjournment**

- A-1 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I SYSTEM

Executive

KOBAYASHI, JR., PAUL K.  
Director of Financial Management and Controller  
Office of Financial Management  
Appointment  
\$13,750 per month  
Salary Adjustment  
\$12,926 per month  
January 4, 2010

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

WARD, DAVID  
Associate Director for Scientific Research  
Cancer Research Center of Hawai'i  
Appointment  
\$17,730 per month  
Salary Adjustment  
\$16,668 per month  
January 1, 2010 – December 31, 2013